

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002532

**Entity Name:** IMPERIUM DEVELOPMENT, INC.

**Current Principal Place of Business:**

8211 WEST BROWARD BOULEVARD  
SUITE 230  
PLANTATION, FL 33324

**Current Mailing Address:**

8211 WEST BROWARD BOULEVARD  
SUITE 230  
PLANTATION, FL 33324 US

**FEI Number:** 26-1441267

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RODRIGUEZ, MARIANO JCPA  
2600 DOUGLAS ROAD  
SUITE 800  
CORAL GABLES, FL 33134 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            CEO  
Name            MOWITZ, KYLE A  
Address        8211 WEST BROWARD BOULEVARD  
                  SUITE 230  
City-State-Zip: PLANTATION FL 33324

Title            COO  
Name            MENDEZ, ANGEL E  
Address        8211 WEST BROWARD BOULEVARD  
                  SUITE 230  
City-State-Zip: PLANTATION FL 33324

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANGEL E. MENDEZ

COO

04/29/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date